

IN THE UNITED STATES BANKRUPTCY COURT FOR THE
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP
221 W 9th St.
Wilmington, DE 19801
Tel: +971 504209612
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 40070, 37480	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 7577305	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 01167302	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:

Federico Natali

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Role: Transferee/Transferee's Agent

Name: Federico Natali

Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


Creditor Data Details - Claim # 37480
Creditor

Name on file
Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

08/10/2023

Claim Number

37480

Schedule Number

7577305

Confirmation ID

3265-70-DAIZV-431072883

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	ATOM	ASSERTED	18.0	18.0
CRYPTO	ATOMBULL	ASSERTED	349499.73	349499.73
CRYPTO	AVAX	ASSERTED	7.0	7.0
CRYPTO	BTC	ASSERTED	0.0065	0.0065
CRYPTO	DOT	ASSERTED	27.0	27.0
CRYPTO	LINK	ASSERTED	22.0	22.0
CRYPTO	LUNA2	ASSERTED	0.6655688116	0.6655688116
CRYPTO	LUNA2_LOCKED	ASSERTED	1.552993894	1.552993894
CRYPTO	TONCOIN	ASSERTED	31.5	31.5
CRYPTO	USDT	ASSERTED	44.13467762956516	44.13467762956516
FIAT	USD	ASSERTED	0.1262988259169777	0.1262988259169777


Creditor Data Details - Claim # 40070
Creditor

Name on file
Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

08/15/2023

Claim Number

40070

Schedule Number

n/a

Confirmation ID

3265-70-NSWJQ-473729925

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	Atom (ATOM)	ASSERTED	18	18
CRYPTO	Avalanche (AVAX)	ASSERTED	7	7
CRYPTO	Bitcoin (BTC)	ASSERTED	0.0065	0.0065
CRYPTO	ChainLink Token (LINK)	ASSERTED	22	22
CRYPTO	Polkadot (DOT)	ASSERTED	27	27
CRYPTO	TON Coin (TONCOIN)	ASSERTED	31.5	31.5
CRYPTO	USD Tether (USDT)	ASSERTED	44.1346776295651639	44.1346776295651639
FIAT	US Dollar(USD) USD/USD = 1.00000	ASSERTED	2.6322907549455177	2.6322907549455177